

# *Annual Meeting Agenda*

## *August 14, 2011*

- President declares the Annual meeting open, confirm quorum is present (Bob Shea)
- Reading & Approval of the July 24, 2011 minutes by the Secretary (Suzanne Douglas)
- President's Remarks - Corporate Annual Report on the 2010-2011 Season (Bob Shea)
- Treasurer's Annual Financial Report for 2010-2011 Fiscal Year (Peter Natale)
- Committee Reports (as required)
- Special Recognition and Presentations
  - a. 2011 Scholarship Presentations
  - b. Volunteer and Special Recognition Awards
- Presentation and Ratification of Slate of Revisions to the Corporate By-Laws
- Election of the new Board of Directors (Bob Shea)
  - a. Brief description of Organizational structure
  - b. Recognition of Board members and those whose term is up for reelection
  - c. Announcements of Resignations and Members whose Term has ended
  - d. Presentation of Slate of Nominations to the Board of Directors
  - e. Floor nominations for Board of Directors
  - f. Close nominations for the 2011-2012 fiscal year
  - g. Short Break (10 minutes) - Discuss the theater's goals and mission, the responsibilities of being a Board member and the specific areas of interest or resources being offered to the organization by the nominee(s).
  - h. Confirm interest of those in Nomination
  - i. Vote for slate of Nominations by membership (Suzanne Douglas)
- 55<sup>th</sup> Season Challenges and Goals (Bob Shea)
- Presentation of 2011-2012 Operating Budget (Petr Natale)
- Update on construction of our new lobby and auditorium (Hugh Siggins)
- New Business presented from the floor or Board of Directors
- Questions and Answer Session
- Adjourn Meeting